

**AGENDA OF A REGULAR MEETING - SUCCESSOR AGENCY TO THE  
COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY  
REDEVELOPMENT AGENCY**



**COUNCIL CHAMBERS  
CIVIC CENTER  
1243 National City Blvd.  
National City, California**

**TUESDAY, NOVEMBER 3, 2015 – 6:00 PM**

**RON MORRISON**  
*Chairman*

**JERRY CANO**  
*Boardmember*

**ALBERT MENDIVIL**  
*Boardmember*

**MONA RIOS**  
*Boardmember*

**ALEJANDRA SOTELO-SOLIS**  
*Boardmember*

**1243 National City Blvd.  
National City  
619-336-4240**

**Meeting agendas and  
minutes available on web**

**WWW.NATIONALCITYCA.GOV**

**ORDER OF BUSINESS:** Public sessions of all Regular Meetings of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency begin at 6:00 p.m. on the first and third Tuesday of each month. Public hearings begin at 6:00 p.m. unless otherwise noted. Closed Sessions begin at 5:00 p.m. or such other time as noted on the agenda. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda.

**REPORTS:** All regular meeting agenda items and reports as well as all documents and writings distributed to the Board less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Board are webcast and archived on the City's website **[www.nationalcityca.gov](http://www.nationalcityca.gov)**.

**PUBLIC COMMENTS:** Prior to the Business portion of the agenda, the Board will receive public comments regarding any matters within the jurisdiction of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency. Members of the public may also address any item on the agenda at the time the item is considered by the Board. Persons who wish to address the Board are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

**WRITTEN AGENDA:** With limited exceptions, the Board may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

**CONSENT AGENDA:** Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

*Spanish audio interpretation is provided during Board Meetings. Audio headphones are available in the lobby at the beginning of the meeting.*

*Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audífonos están disponibles en el pasillo al principio de la junta.*

**THE BOARD REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING BOARD MEETINGS.**

**OPEN TO THE PUBLIC**  
**SUCCESSOR AGENCY AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)**

**CONSENT CALENDAR**

1. [Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of October 20, 2015. \(City Clerk\)](#)
2. [Successor Agency Warrant Register #11 for the period of 09/09/15 through 09/15/15 in the amount of \\$4,708.65. \(Finance\)](#)
3. [Successor Agency Warrant Register #12 for the period of 09/16/15 through 09/22/15 in the amount of \\$5,545.34. \(Finance\)](#)

**PUBLIC HEARINGS**

**NON CONSENT RESOLUTIONS**

**NEW BUSINESS**

4. [Dispensing with the January 5, 2016 Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency. \(City Clerk\)](#)

**STAFF REPORTS**

**MEMBER REPORTS**

**CLOSED SESSION REPORT**

**ADJOURNMENT**

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - November 17, 2015 - 6:00 p.m. - Council Chambers - National City, California

The following page(s) contain the backup material for Agenda Item: Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of October 20, 2015. (City Clerk)

Item #\_\_\_\_  
11/03/15

**APPROVAL OF THE MINUTES OF THE REGULAR  
MEETING OF THE SUCCESSOR AGENCY TO THE  
COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT  
AGENCY OF OCTOBER 20, 2015.**

(City Clerk)

DRAFT      DRAFT      DRAFT

**MINUTES OF THE REGULAR MEETING OF THE  
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT  
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY**

**October 20, 2015**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:01 p.m. by Chairman Ron Morrison.

**ROLL CALL**

Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.  
Administrative Officials present: Dalla, Deese, Raulston, Silva.

**PUBLIC COMMENTS**

None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item No. 2 (Report), Item Nos. 3 and 4 (Warrant Registers), Item No. 5 (Resolution No. 2015-72). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

**APPROVAL OF MINUTES**

1. Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of October 6, 2015. (City Clerk)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2015 (406-10-13)**

2. Investment transactions for the month ended August 31, 2015. (Finance)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2015 (406-10-13)**

3. Successor Agency Warrant Register #9 for the period of 08/26/15 through 09/01/15 in the amount of \$7,432.50. (Finance)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2015 (406-10-13)**

4. Successor Agency Warrant Register #10 for the period of 09/02/15 through 09/08/15 in the amount of \$1,043.38. (Finance)  
**ACTION:** Approved. See above.



**CONSENT CALENDAR (cont.)**

**SUCCESSOR AGENCY 2015 (406-10-13)  
CONTRACT (C2015-57)**

5. Resolution No. 2015-72. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING THE CHAIRMAN TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NATIONAL CITY AND THE SUCCESSOR AGENCY REGARDING THE DISTRIBUTION OF THE PENDING SETTLEMENT PROCEEDS IN THE MATTER REGARDING THE ROSENOW SPEVACEK GROUP (RSG). (Successor Agency Counsel)  
**ACTION:** Adopted. See above.

**STAFF REPORTS**

None.

**CLOSED SESSION REPORT**

None.

**ADJOURNMENT**

Motion by Sotelo-Solis, seconded by Cano, to adjourn the meeting to the next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, November 3, 2015, 6:00 p.m., Council Chambers, National City, California.  
Carried by unanimous vote.

The meeting closed at 9:02 p.m.

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Secretary

The foregoing minutes were approved at the Regular Meeting of November 3, 2015.

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Chairman

The following page(s) contain the backup material for Agenda Item: Successor Agency Warrant Register #11 for the period of 09/09/15 through 09/15/15 in the amount of \$4,708.65. (Finance)



**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AGENDA STATEMENT**

**MEETING DATE:** November 3, 2015

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Successor Agency Warrant Register #11 for the period of 09/09/15 through 09/15/15 in the amount of \$4,708.65. (Finance)

**PREPARED BY:** K. Apalategui  
**PHONE:** 619-336-4572

**DEPARTMENT:** Finance

**APPROVED BY:** 

**EXPLANATION:**

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, all check-paid expenses of the Successor Agency are paid by the City. The Successor Agency then reimburses the City. Successor Agency wires are paid directly from the Successor Agency account.

Attached is a detailed listing of all Successor Agency expenses for the period, which total \$4,708.65. Staff requests approval of payments of Successor Agency expenses.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

Reimbursement total \$4,708.65

**APPROVED:**  **Finance**  
**APPROVED:** \_\_\_\_\_ **MIS**

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** ☐ **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Ratification of reimbursement in the amount of \$4,708.65

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Successor Agency Warrant Register #11



**SUCCESSOR AGENCY  
WARRANT REGISTER #11  
9/15/2015**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
<u>CHECKS</u>				
GEOSYNTEC CONSULTANTS INC	EDUCATION VILLAGE REDEVELOP	319564	9/15/15	4,708.65
A/P Sub-Total				<u>\$ 4,708.65</u>
Total disbursements paid with City's Funds				<u>\$ 4,708.65</u>
GRAND TOTAL				<u>\$ 4,708.65</u>

The following page(s) contain the backup material for Agenda Item: Successor Agency Warrant Register #12 for the period of 09/16/15 through 09/22/15 in the amount of \$5,545.34. (Finance)

**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AGENDA STATEMENT**

**MEETING DATE:** November 3, 2015

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Successor Agency Warrant Register #12 for the period of 09/16/15 through 09/22/15 in the amount of \$5,545.34. (Finance)

**PREPARED BY:** K. Apalategui  
**PHONE:** 619-336-4572

**DEPARTMENT:** Finance

**APPROVED BY:** 

**EXPLANATION:**

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, all check-paid expenses of the Successor Agency are paid by the City. The Successor Agency then reimburses the City. Successor Agency wires are paid directly from the Successor Agency account.

Attached is a detailed listing of all Successor Agency expenses for the period, which total \$5,545.34. Staff requests approval of payments of Successor Agency expenses.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

Reimbursement total \$5,545.34

**APPROVED:** 

Finance

**APPROVED:** \_\_\_\_\_

MIS

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** ☐ **INTRODUCTION:** ☐

**FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Ratification of reimbursement in the amount of \$5,545.34

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Successor Agency Warrant Register #12



**SUCCESSOR AGENCY  
WARRANT REGISTER #12  
9/22/2015**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
<b><u>CHECKS</u></b>				
KANE BALLMER & BERKMAN	LEGAL SERVICES / S A	319737	9/22/15	45.00
NATIONAL CONSTRUCTION RENTALS	ANNUAL FENCE RENTAL AT 1640 E PLAZA / S A	319738	9/22/15	790.70
OPPER & VARCO LLP	LEGAL / WITOD / S A	319739	9/22/15	3,727.50
THE LAW OFFICES OF EDWARD Z KOTKIN	LEGAL / 2013-OVERSIGHT BOARD / S A	319740	9/22/15	982.14
A/P Sub-Total				<u>\$ 5,545.34</u>
Total disbursements paid with City's Funds				<u>\$ 5,545.34</u>
GRAND TOTAL				<u>\$ 5,545.34</u>

The following page(s) contain the backup material for Agenda Item: Dispensing with the January 5, 2016 Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency. (City Clerk)

**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AGENDA STATEMENT**

**MEETING DATE:** November 3, 2015

**AGENDA ITEM NO.**

**ITEM TITLE:**

Dispensing with the January 5, 2016 Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency. (City Clerk)

**PREPARED BY:** Michael R. Dalla

**DEPARTMENT:** City Clerk

**PHONE:** 619-336-4226

**APPROVED BY:**  \_\_\_\_\_

**EXPLANATION:**

See attached memo.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ **Finance**

**APPROVED:** \_\_\_\_\_ **MIS**

**ENVIRONMENTAL REVIEW:**

**ORDINANCE:** **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

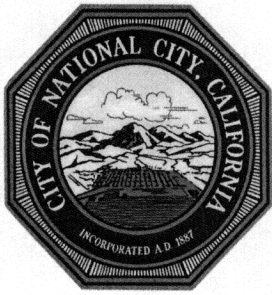
Adopt a motion dispensing with the January 5, 2016 Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency.

**BOARD / COMMISSION RECOMMENDATION:**

**ATTACHMENTS:**

Memo to the Chairman and Board Members





**City of National City  
Office of the City Clerk**

1243 National City Blvd., National City, CA 91950-4397  
619-336-4226 / 619-336-4229 fax

Michael R. Dalla – City Clerk

November 3, 2015

TO: Honorable Chairman and Board Members

FROM: Michael Dalla, City Clerk

SUBJECT: Dispensing with the Regular Meeting of January 5, 2016

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The City Council approved work furlough will result in City Hall being closed from December 21, 2015 until January 4, 2016. In addition, during a portion of the furlough some modifications are scheduled to be made to the City Council Chamber. Consequently, the first Regular Successor Agency Meeting of the year on January 5, 2016 well need to be dispensed with which is in keeping with recent past practice in conjunction with the holiday furlough.

**RECOMMENDATION**

In order to provide the public with proper notice of the January meeting schedule, it is recommended that you: Adopt a motion dispensing with the January 5, 2016 Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency.